

TOWN OF UNION
MONTHLY BOARD MEETING
Minutes of Thursday, September 4, 2014

The Town of Union monthly Board meeting was called to order by Chairman Kendall Schneider at 7:01 p.m. on Thursday, September 4, 2014 at the Evansville Fire Station, 425 Water St., Evansville, WI. Members in attendance included Chairman Schneider and Supervisor George Franklin. Treasurer Sharon Franklin, Clerk Regina Ylvisaker, Constable Eric Larsen, and Building Inspector Bob Fahey were also in attendance. Supervisor Kim Gruebling was absent. The Pledge of Allegiance was recited.

Clerk's Minutes (August 7, 2014)

Franklin made a motion to strike the statement "Franklin wondered about the decision made at last month's meeting to store the loader at the recycling center; Schneider explained the reasoning" from the minutes, as he felt that it was not explained at the meeting. No second.

Schneider made a motion to approve the minutes as written. No second.

Minutes not approved, will be added to the agenda for next month's meeting.

Treasurer's report

Treasurer Sharon Franklin reported balances as of August 31, 2014:

Local Gov't Investment Pool General Fund	\$.00
Park and Recreation Fund	\$	12,480.93
UB&T Money Market Sweep Account	\$	108,984.92
UB&T Checking Account	\$	16,500.00
Wayne Disch Memorial Park Fund	\$	3,217.56
Morning Ridge Stub Road CD	\$	20,981.48

Escrow Accounts:

Teresa Lane:

Bank of Monticello	\$	1,426.97
Michael Kipp	\$	725.00
Andrew Holtzen	\$	374.03
Michael Statz	\$	274.03
Mastec, LLC	\$	207.01

Board Action: Budget Line Adjustments if Required

Motion to move \$6,800 from Conservation and Development to Public Works made by Schneider/Franklin. Motion carried by unanimous voice vote.

Constable's report

Eric Larsen talked with Josh Wiser about a fire number sign that Wiser had been unable to place due to a dog; Wiser ended up getting the sign placed before Larsen spoke with the landowner again.

Two Rock County Deputies were in attendance to address any issues or concerns. Schneider noted he had recently seen patrols on Territorial. Additionally, Schneider had heard about a break in at an abandoned house on North Highway 14. The Deputies stated they were aware of the issue. Ylvisaker reported an increase in motorcycle racing on North Highway 14 past her house, well over 60 mph and generally on the weekends.

Building Inspector's report

Building Inspector Bob Fahey reported the following permits issued during August:

Date	Permit #	Name	Address	Description	Construction Cost
8/12/2014	14-19-B	Jim & Kat Edmunds/ Rob Kostroun	14506 W Golf Air Dr	Redo existing deck	\$17,000.00
8/26/2014	14-20-B	Mike Miller	17730 W Emery Rd	New foundation under existing barn	\$10,000.00

Fahey noted he had just picked up plans to review for a new house on Holt Road.

Recycling Center Update

Jerry Krueger reported the dump is running as smoothly as possible. Wisner stated the cement surrounding the PW building needs to be backfilled with gravel and graded.

Follow Up Reports

Public Comment (5 min max per item, no action will be taken on any issues)

Sharon Franklin asked about the reason was for storing the endloader at the recycling center. Schneider stated that is the ultimate location at which it should be stored, once electricity is installed. There also needs to be access to the equipment when it's needed.

Roadwork

Bullard Road and most of Territorial Road have been shouldered. Wisner has been patching and signing. Footville starting roadside mowing on Tuesday.

Schneider sent an email to Ben Coopman at Rock County regarding signs which provide advance notice of cross roads, which have been installed on County and Highway roads. There was money allotted to the County several years ago, to install the signs, but they ran out of money. According to Schneider, the entire north east portion of the County wasn't done. Both Dane and Lafayette Counties have the signs installed throughout. The signs are intended to reduce accidents.

Schneider served on the County TRIP committee during the last session; one Town which had received approval for the work won't be able to do it, so the committee has to meet to decide how to reallocate the funds.

Board Action: Removal of Restrictions from Outlot 1, Golf Aire Estates

Restrictions had been in place disallowing residential building and septic system installation on the lot in question, currently owned by Steve Doyle. Rock County had removed the restrictions in 1999, however, the Town did not sign the affidavit removing the restrictions at that time. The owners would now like to build on the lot, which has necessitated the removal of the restrictions by the Town Board.

Motion to approve removal of the restrictions to Outlot 1, Golf Aire Estates, as previously done by the County, made by Schneider/Franklin. Motion carried by unanimous voice vote.

Fahey stated that the landowners attended the last Plan Commission meeting, at which time it was agreed that there was no need for other action at this time. Alvin Francis noted that some of the lot is still in the lowland conservancy.

Pay Bills

There being no further business to come before the Board, a motion was made by Schneider/Franklin to adjourn and pay bills. Motion carried by unanimous voice vote. Meeting adjourned at 7:31 p.m.

Respectfully submitted by Clerk Regina Ylvisaker.

Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.